

**RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS**

**4<sup>TH</sup> SUNDAY OCTOBER 28, 2018**

Meeting called to order 9:08am by Chairman J.Campo. Present Commissioners: P.Pirozzi D.Hellberg, R.Lobocchiaro, B.Brooks, Chief W.Phillips, A.Farrell and District Secretary T.Anderson.

Absent: Chief L.Kaiser

Chairman Campo asked if there was any public to address the Board- None

Motion by Commissioner Pirozzi to accept the minutes of the 2<sup>nd</sup> Monday Monthly Meeting held October 8, 2018. Motion seconded by Commissioner Hellberg all in favor.

Motion to accept budget meeting minutes held on October 16 made by Commissioner Pirozzi seconded Commissioner Hellberg all in favor.

**CORRESPONDENCES:**

Received copies of letters sent from our lawyer to bidders for steel building who did not get bid.

Received a letter of expired permit second notice from Town of Brookhaven. Send to our attorney

Received physical for return to duty on P.Cuti. Board approves

Received certificate of insurance for 525 Lockwood as designated polling place Nov 6 from 5am- 10pm.

Received a physical on R.Eble copies to Chief and one for District files.

**OLD, UNFINISHED, MISC BUSINESS**

Comm.Campo- None

Comm. Hellberg- Discussion held on paint and removal of wallpaper at Co3, received 3 quotes Kaiser Painting in the amount of 7700.00, Certapro 17,064,PM Quality 11,500, motion made by Commissioner Hellberg to go with Kaiser Painting in the amount of 7700.00 seconded by Commissioner Lobocchiaro all in favor.

Comm. LoBocchiaro- None

Comm. Pirozzi - Discussion on Co3 sign, talked to new vendor. He is going to give cost for repair, update, and or replacement. Reported on the existing signs stated they are reaching their life expectancy. Seemed knowledgeable and willing to help.

Co2 and Co3 need to have cracks fixed in parking lot. Commissioner Campo to call Laser.

Give lawyer info on Visual Signs. Looking to take us to small claims court.

Comm. Brooks- None

**NEW BUSINESS-**

Comm. Campo- Co1 is taking down tents in back.

Tomorrow, Monday Oct 29 is Rocky Point meeting at 5pm.

RFC took down fence and has it stored.

Received 3 quotes for tree removal in back of HQ , 1<sup>st</sup> Abner 4000.00, Perfect Cut 4600.00, Daves Trees 5000.00, Abner is lowest quote motion made by Commissioner Pirozzi to have Abner remove trees in the amount of 4000.00 seconded by Commissioner Hellberg all in favor.

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**Comm. Hellberg-** Received contract for Wanda workout aka the Weight Room \$1850.00  
–Motion made by Commissioner Hellberg seconded by Commissioner Pirozzi all in favor.

**Comm. LoBocchiaro-** Changing our Monday meeting from Nov 12 to 13 due to Veteran Day. Notify attorney, need to put in paper.

**Comm. Pirozzi-** Commissioner Pirozzi made a motion of 200.00 for dedication ceremony on Nov11 seconded by Commissioner Hellberg all in favor  
Discussion held on new foil request will be put in policy book. Board approves After posting for 30 days.

**Comm. Brooks-** Motion made by Commissioner Brooks to enter into contract with General Steel seconded by Commissioner Hellberg all in favor.

Received 3 quotes for electric at HQ one was FMC Electric 19,100, Double Pole Electric 16,700

M&D Electric quote for 15,650 to install transformer and breaker in back of HQ, motion to accept made by Commissioner Brooks seconded by Commissioner Hellberg all in favor,  
Discussion on shelters received 3 quotes 1 from Shelter of New England 23,600, Clearspan 30,900, Heller Construction 12,160. Motion made by Commissioner Brooks to go with Heller Construction seconded by Commissioner Hellberg all in favor.

**CHIEF'S REPORT-**

**Chief W.Phillips-** Request for a standby from Strong Island Running Club on November 18 for a mbulance and the gator from 8am to 12pm. Board approves

**Chief W.Phillips-** Co2 Ex- Capt Deal breakfast with family and friends on Dec 8.

**Chief W.Phillips-** Hall requests for Co2 J.Devito 13 birthday on Nov 23 or Nov 30 whatever date is good. Need to pick a date. Date picked Nov30.

**Chief W.Phillips-** Received vouchers from fire prevention 7Eleven 36.28, Sams 172.74, burgers and hot dogs 374.00, Alfredos 137.79 Board approves

**Chief W.Phillips-** P.Halbert resigned. Motion made by Commissioner Lobocchiaro to accept resignation seconded by Commissioner Hellberg all in favor.

**Chief W.Phillips-** Discussion regarding letter from J.Mirando regarding 5-22-9, needs to redo incident report. 30 days no driving our vehicles.

**Chief W.Phillips-**Discussion on Christmas parades , please get dates.

**Chief W.Phillips-**Received letter from P.Cuti will be going back to Florida Nov3. Board acknowledges.

**Chief W.Phillips-**Seminar Nov 30 ,Lessons learned \$70.00 per person. Supply list of names

**Chief W.Phillips-**Nov 18 race on whiskey/ William Floyd, needs gator and ambulance-Board approves

**Chief W.Phillips-** LPCA tree lighting Dec2, Ridge Civics tree lighting is Dec2.Department help has been requested. Board approves

**Chief W.Phillips-**Nov 7 Ridge School is asking for ambulance for Girl Scouts badge at 4:15pm.

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**Motion by Commissioner Lobocchiaro to adjourn at 9:42am, Motion seconded by Commissioner Pirozzi all in favor.**

**Respectfully submitted,**



**Teresa Anderson**

**District Secretary**